

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, September 15, 2020

Board Members Present: S. King, L. Franke, K. Lukens, J. Mitchell, J. Jansch, C. Erickson

Excused: B. Clancy, J. Wieland

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls, T. Hansen, M. Brick, E. Nuthals, L. Larson, K. Brassil, R. Sagrillo, J. Titera, M. Tuinstra, P. Hencke, M. Cheslock

Action Item: Call to Order

1. Action Item: Call to Order
S. King called the meeting to order at 3:31PM
2. Open Forum – A parent express her desire for students to be back in school safely and quickly as possible.
3. Action Item: Approval of the August 18, 2020 Board Meeting Minutes
Motion made by J. Jansch, seconded by J. Mitchell, that the minutes from the August 18, 2020 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A. Nizzia highlighted donations made in memory of Mary Meyer. Mary was an instructional aide at Hopp for several years.
Motion made by K. Lukens, seconded by J. Mitchell, that the September donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Large expense items for the month included 210 iPads for students and teachers to use during remote learning and the installation of Online Registration Prime which enables us to ask additional questions during registration.
Motion made by J. Franke, seconded by K. Lukens, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
C. Maricque presented the expenditures and revenue ending July 31, 2020.
Motion made by J. Jansch, seconded by K. Lukens, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: Hires
C. Maricque welcomed two new staff to Hopp. Robert Pockl and Linda Mullen have been hired for the evening housekeeping positions. S. Johnson reported that Lorelle Berglund will be starting Monday at Heritage as an instructional aide.
Motion made by J. Mitchell, seconded by K. Lukens, that the Board approve the hiring of Rob Pockl and Linda Mullen for the housekeeping positions and Lorelle Berglund as an instructional aide at Heritage.
9. Discussion Item: Current Status of COVID 19 and the Impact on Remote and In-Person Learning.

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- K. Pahlow reported since our last board meeting, school reopened remotely with some students coming in person for 1:1 therapy and/or instruction time. Staff are back in school but recently 19 staff have been quarantined for COVID related reasons (with two testing positive). Staff have a Health Screening app on their phones that they take each morning before entering the building.
- Deb Ambruster from the De Pere Health Department shared that the positive COVID cases in Brown County are increasing. With the increase of cases, contact tracing and follow up is getting difficult to manage by both health departments and schools. Asymptomatic cases and mild symptoms are presenting in the younger population. Deb shared a general overview of what is happening in local districts that have opened up with the summary being that there are several cases resulting in a number of students and staff needing to not be in the buildings.
- E. Nuthals stated her concerns with increasing rates of surrounding district children/staff testing positive and the impact that will have on our students which have family members attending these districts. Expressed concerns about our students inability to socially distance, maintain their secretions/bodily fluids from others, or mask, and how that leaves our student's vulnerable to each other and possible increased spread despite all our best efforts as a staff.
- A. Nizzia reported on our current Remote Instruction model. Staff are working hard to plan remote lessons with packets and instructions being delivered to homes on Fridays.
- S. Johnson reported on our current Therapy Services. Hopp has a strong therapy team who work well together planning and meeting the needs of students and finding out what works best with our parents to achieve success.
- K. Pahlow stated that during this remote learning time, we have been able to learn a lot about the mitigation strategies needed. We will continue to follow our PPE protocols and cleaning requirements and will continue to monitor other school districts.

Green Bay School District is currently remote, but they are hoping for recommended gating criteria from the county to help them determine what their next step is.

Currently our sub pool is down. Subs did join us for Professional Learning on remote learning in August. Sub teachers have not been trained in remote instruction to a level that we feel comfortable turning over an entire class for an extended period of time. We do have some instructional aides that have a sub teaching license as well so we will be able to utilize them if needed.

Putting out a parent survey was discussed. It should define what opening means and would you send your child to school or continue remotely.

Members of the Board would like to propose that we meet September 22nd with a recommended Re-Entry Plan from the Administrative team that fits us.

10. Discussion Item: Administrator's Report

S. Johnson reported that a letter regarding the possibility of additional services will be going out to all parents/guardians of Syble Hopp families.

C. Maricque reported that the audit was completed August 31-September 2. No findings. Auditors still need to contact one board member for follow up questions.

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11. Discussion Item: Parent Organization Report

Parent, Tom Hansen, reported that the Winter Blast for 2021 will be cancelled. They will continue to build support and relationships with the community for the 2022 Winter Blast. The Syble Hopp Golf Outing will continue with their plans for July 2021.

12. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion made by K. Lukens, seconded by L. Franke, that the Board move into Executive Session at 5:02 PM. MOTION CARRIED UNANIMOUSLY.**

Board returned to open session at 5:23 PM.

13. Action Item: Adjournment

Motion made by K. Lukens, seconded by J. Jansch, that the September 15, 2020 Brown County Children with Disabilities Board meeting be adjourned at 5:23 PM. MOTION CARRIED UNANIMOUSLY.